



**CITY OF MENOMONEE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – April 18, 2016**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## **AGENDA**

### ***Pledge of Allegiance***


- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**

- A. Following are five 2016 resolutions to be considered at the April 18<sup>th</sup> Council meeting which should be adopted in the order listed below:
  1. Proposed resolution No. 2016-05 - Initial Resolution of the City of Menomonee, Wisconsin Relating to the Issuance of General Obligation Bonds in an amount not to exceed \$1,340,000 for the City's 2016 Street Improvement Program
  2. Proposed resolution No. 2016-06 - Initial Resolution of the City of Menomonee, Wisconsin Relating to the Issuance of General Obligation Bonds in an amount not to exceed \$440,000 for Water System Improvements
  3. Proposed resolution No. 2016-07 - Initial Resolution of the City of Menomonee, Wisconsin Relating to the Issuance of General Obligation Bonds in an amount not to exceed \$325,000 for Park Improvements
  4. Proposed resolution No. 2016-08 - - Initial Resolution of the City of Menomonee, Wisconsin, Relating to the Issuance of General Obligation Refunding Bonds in an Amount Not to Exceed \$2,750,000, to Refund Certain of the City's Outstanding General Obligation Bonds, General Obligation Promissory Notes and Water System Revenue Bonds
  5. Proposed resolution No. 2016-09 - Resolution of the City of Menomonee, Wisconsin providing for the Issuance and Sale of General Obligation Corporate Purpose Bonds

-discussion and possible 1-5 resolution adoptions
- B. Proposed Section 5-1-7 C ordinance regarding the misuse of emergency telephone numbers – discussion and possible ordinance adoption
- C. Menomonee Sunrise Rotary Club temporary beer license request for the Menomonee Airfest and AutoRama on June 25, 2016 – discussion and possible motion approving
- D. Proposed 2016-2107 successor labor contract with the Menomonee Professional Police Association Local 45 – discussion and possible motion approving a successor contract
- E. Review of Wolske Bay sediment removal bids – discussion and possible motion of award

F. Proposed purchase of freshwater circulation equipment for Wolske Bay – discussion and possible motion of action

G.

<u><b>Main Street of Menomonie, Inc.</b></u>	
Veteran's Memorial Flag Day Ceremony	June 14, 2016
Free City Meter Parking - Summer	May 31, 2016 - Aug 19, 2016
12th Annual Great Community Cook-Out	Sept. 8, 2016
Downtown Trick or Treat	October 28, 2016
Winterdaze Parade	December 8, 2016
Free City Meter Parking - Winter	Dec 12, 2016 – Jan 6, 2016
<u><b>Greater Menomonie Area Chamber</b></u>	
Freedom Fest 2016	July 4, 2016
<u><b>Shirley Doane Senior Center</b></u>	
Popcorn in the Park - Tuesday nights/band concerts	June 7 - August 2, 2016 (Tues.)
Bingo in the Park - Freedom Fest	July 4, 2016
Picnic in the Park - Lion's Club Pavilion	July 20, 2016
<u><b>Misc.</b></u>	
Hometown Hustle - 5K Run / Walk	May 7, 2016
Youth Triathlon - Menomonie Area Aquatic Club	June 4, 2016
Dunn County Fair Board - Fair Street Closures	July 27 - 31, 2016
Fall Festival Picnic - St. Joseph Parish	September 18, 2016
Rural Lif Day - St. Joseph Parish	October 7, 2016
Get It Dunn Run - Mind Over Matter (M.O.M.), Inc	May 13, 2017 
<u><b>Dunn County Humane Society</b></u>	
Dog Swim Fundraiser - Wakanda Water Park	September 3, 2016
Mutt Strut & Tabby Trot - Dunn Co Rec Park	May 21, 2016
<u><b>UW Stout</b></u>	
UW Stout Move On day	September 6, 2016
Soapbox Derby / Making & Racing	September 29, 2016
Blue Devil 5K/10K Run/Walk	October 3, 2016
Homecoming Parade (Main St. closure)	October 3, 2016
Fall Intramural Softball League - Wakanda Lights On Until Midnight	Sept - Mid Oct. 2016
UW Stout Alumni Association Homecoming Event	October 3, 2016
Airfest & Auto Show	June 24 & 25, 2016

H. Appointments to various Boards and Commissions including Tourism, Board of Review, Police & Fire Commission and Recreation Advisory Board – discussion and possible motion appointing

I. Budget Transfers

7. **Mayor's Report**
8. **Communications and Miscellaneous Business**
9. **Claims**
10. **Licenses**

A. Normal license list

## **11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

## **12. Return to Open Session**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

## **13. Adjourn**